

LOWER PAXTON TOWNSHIP
AUTHORITY MEETING

Minutes of Township Authority Meeting held December 13, 2005

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:52 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and David B. Blain.

Also in attendance were George Wolfe, Township Manager; Donna Speakman, Finance Director; William Weaver, Sewer Department Director; and Jeff Wendell, CET.

Pledge of Allegiance

Mr. Blain led the Pledge of Allegiance to the flag.

Public Comment

There was no public comment.

Old Business

There was no old business to present.

New Business

Action on a Subsidy Agreement between the Authority and Lower Paxton Township
in regard to the use and payment of 2005 General Obligation Bonds

Mr. Wolfe noted that Township Authority members and Board of Supervisors approved the issuance of bonds at the December 6, 2005 meeting of the Board of Supervisors. He explained that a \$10 million bond issue is to be lent to the Lower Paxton Township Authority to be used for the ongoing I/I Program. He noted that the Township accommodates the lending of the bonds from the Township to the Authority through a subsidy agreement. He explained that a

copy of the subsidy agreement as well as Resolution 2005-8 had been provided to Board members.

Mr. Wolfe requested the Lower Paxton Township Authority Board to approve Resolution 2005-8 authorizing the subsidy agreement, and then Board members should sign their copies to give to Mr. Smida. Mr. Wolfe explained that the Resolution would approve the agreement.

Mr. Crissman made a motion to approve Resolution 2005-8 of the Lower Paxton Township Authority authorizing and approving a subsidy agreement with the Township of Lower Paxton; in regards to the use and payment of 2005 General Obligation Bonds. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and the motion carried unanimously.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Blain seconded the motion, and the meeting adjourned at 7:59 p.m.

Respectfully submitted,

William L. Hornung
Authority Secretary